



**DON METTE**  
Fire Chief

**Ray Trujillo**  
Board President

**Thomas J. Lawson**  
Board Vice President

**Gregory A. Granados**  
Board Secretary

**D'Elman Clark**  
Board Member

**H. Peter Engellenner**  
Board Member

**Grant B. Goold**  
Board Member

**Gay Jones**  
Board Member

**Matt Kelly**  
Board Member

**Gregory M. Valley**  
Board Member

# Sacramento Metropolitan Fire District

2101 Hurley Way · Sacramento, California 95825-3208 · Phone (916) 566-4000 · Fax (916) 566-4200

## **AGENDA** **BOARD OF DIRECTORS - REGULAR MEETING**

***Thursday, August 14, 2008 – 6:00 p.m.***

**Administration Building – Board Chambers  
2101 Hurley Way, Sacramento, CA 95825**

### **CALL TO ORDER**

### **PLEDGE TO FLAG**

### **METRO CABLE ANNOUNCEMENT**

The open session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Saturday, August 16 at 1:00 PM and Monday, August 18 at 6:00 PM on Channel 14; Webcast at [www.sacmetrocable.tv](http://www.sacmetrocable.tv). A VHS copy is also available for checkout from any library branch.

### **PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA**

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and identify themselves for the record. The presiding officer may in the interest of time and good order limit the length and number of public member presentations.

### **CONSENT AGENDA**

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratification of district claims. Consent Agenda is acted upon as one unit unless a Board member requests separate discussion and/or action.

1. **Board Meeting Action Summary—July 24, 2008** **4**

**PROPOSED: Motion to Approve Consent Agenda**



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## REGULAR BOARD MEETING AGENDA

THURSDAY, AUGUST 14, 2008

### ACTION ITEM(S)

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

Page Nos.

1. Resolution—Collection of Special Tax – Rancho Murieta/Sloughhouse—(Miller) 14  
PROPOSED: Receive Presentation/Adopt Resolution
2. Resolution—Direct the Sale of Surplus Real Property—(Chavez) \*
- PROPOSED: Receive Presentation/Adopt Resolution
3. Resolution—Industrial Disability Retirement – 18  
Fire Engineer Don Morris—(Miller)

### PRESENTATION ITEM(S)

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

### PRESIDENT'S REPORT—(Trujillo)

### FIRE CHIEF'S REPORT—(Mette) \*

### GENERAL COUNSEL'S REPORT—(Margarita) \*

### COMMITTEE AND DELEGATE REPORTS

All Committee Meetings are held at the District Offices, 2101 Hurley Way, Sacramento, CA, unless otherwise specified.

1. Executive Committee—(Trujillo) \*
- Next Meeting: TBD
2. Communications Center JPA—(Valley) \*
- Next Meeting: August 26, 2008 – 10:30 AM
3. California Fire & Rescue Training JPA—(Kelly) \*
- Next Meeting: September 10, 2008 – 10:00 AM
4. Finance Committee—(Jones) \*
- Next Meeting: August 14, 2008 – 5:00 PM
5. Policy Committee—(Lawson) \*
- Next Meeting: August 28, 2008 – 5:00 PM

### BOARD MEMBER QUESTIONS AND COMMENTS



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## REGULAR BOARD MEETING AGENDA

THURSDAY, AUGUST 14, 2008

### RECESS TO CLOSED SESSION

#### CLOSED SESSION GOVERNMENT CODES:

**1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR**  
Pursuant to California Government Code Section 54956.8

Property: 970 La Sierra Drive, Sacramento CA  
APN 292-0040-023

Agency Negotiator: Bill Sponable, Finance Director

Negotiating Party: Property Owner Sacramento Metropolitan Fire District

Under Negotiation: Price and terms/conditions of purchase

**2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR**  
Pursuant to California Government Code Section 54956.8

Property: 6131 Kenneth Avenue, Fair Oaks, California  
APN 261-0020-026

Agency Negotiator: Bill Sponable, Finance Director

**3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
Pursuant to California Government code Section 54956.9(a) – Two (2) Cases

Kevin Kane vs. Sacramento Metropolitan Fire District  
Claim #2006052371

Donald Morris vs Sacramento Metropolitan Fire District  
Claim #2006048417

### CLOSED SESSION REPORT

### ADJOURNMENT

### NEXT BOARD MEETING (S):

#### REGULAR BOARD MEETING

Date: August 28, 2008

Location: 2101 Hurley Way, Sacramento, CA

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

### ANTICIPATED ACTION AND PRESENTATION ITEM(S): To Be Determined

Posted on August 8, 2008, by:

A handwritten signature in cursive script that reads "Charlotte Tilson".

Charlotte Tilson, Clerk of the Board

\* No Attachment

\*\* Separate Attachment